

AI Generated Notes from Mountain Edge Council Meeting - 1/20/2025

Quick recap

3 is quorum. Quorum met.

The team discussed their experiences in various cities, approved the shire minutes, and reviewed the quarterly membership numbers. They also discussed the status of checks, the need for a youth marshal and an archery marshal, and the progress of the scribal report. Lastly, they discussed the preparations for the upcoming Coronet event, the decision to discontinue the Acorn War event, and the need to reduce the number of defenders in their shire.

Next steps

Everyone to talk to at least 2 people in the shire about potentially canceling Acorn War this year and attending the next business meeting if they want it to continue.

Eduardo to sign the letter contract for Coronet sent by Asney.

Tyric to update the website with the new meeting dates (2nd Monday of each month) before the end of the week.

Eduardo to check if defenderships can be run at practices instead of events from a policy perspective.

Morgan to handle PayPal invoices for Coronet pre-registration.

Oswyne to contact Layla about getting checks to Myvanwe.

Asney to reach out to Erin about getting charters printed for painters.

Morgan to try to get some charters at Ursulmas.

Morgan to submit the Scottish Heritage Festival Demo as an event to the group by June.

Everyone to continue the discussion about reducing the number of shire defenders outside of this group.

Eduardo to post about the business meeting on the Shire of Mount Edge Facebook page the Friday before each meeting.

Asney to organize a casual bardic event during Coronet.

Oswyne to bring bunnies at Coronet.

Summary

In the meeting, Tyric, Eduardo, Oswyne, Morgan, and others discussed their experiences in Florence, Venice, and Siena. They reminisced about their visits to these cities, with a particular focus on the Uffizi Gallery in Florence. The conversation then shifted to the agenda for the meeting, which included the approval of the shire minutes. Asney suggested some changes to the minutes, including specifying that it was a Zoom Meeting and not just a Shire Council meeting. The team agreed to make these changes.

Membership Numbers and Reporting Challenges

In the meeting, Eduardo discussed the quarterly membership numbers for the Mountain Edge and the Summits, which showed stability. He also mentioned that he had submitted the quarterly report and reminded everyone to submit theirs as well. Oswyne and Ulfgeirr were working on the Exchequer report, with Oswyne mentioning some challenges with switching from Google to Microsoft. Asney suggested setting an old password and then resetting it once logged in. The team also discussed the need to correct names in the meeting minutes.

Youth Armored Combat and Arts Gatherings

Tyric will step down as the youth armored combat marshal when his background check expires in May 2025, as there are no youth participants currently. Morgan is waiting for her renewed background check to be approved so she can get authorized to teach youth classes. The group discussed holding arts and sciences gatherings at a church for a \$25 fee, as they enjoyed doing so last year. Asney will follow up with the arts and sciences officer about potential events. The financial

audit still needs to be scheduled after Oswyne handles personal matters. Overall, the meeting covered marshal activities, potential upcoming events, and administrative tasks.

Checks, Marshals, and Scribes Discussed

In the meeting, the team discussed the status of checks and their distribution. It was confirmed that there were three checks, one for Dragon's Mist, one for Bernadette, and one for Asny. The team also discussed the need for a fourth check, which was later identified as the RV spot for Acorn War. The team agreed to double-check on the distribution of these checks. The team also discussed the need for a youth marshal and the absence of an archery marshal. The team also discussed the progress of the scribal report, with Erin identified as the new scribe for their Highnesses. The team also discussed the need for painters and the possibility of reaching out to Erin for more charters. Lastly, the team discussed the need for charters and the possibility of Morgan grabbing some at Ursulmis.

Demo Participation and Website Updates

Morgan discussed her ongoing efforts to find out who runs the OMSI demo and when it is scheduled, with the aim of participating in it. She also planned to participate in the Scottish Heritage Festival Demo for both days this year. Morgan expressed concern about attendance at demos, suggesting that if they cannot provide a full demo, they should not participate. She also mentioned the Scottish Festival, which will be held on the first weekend in October, and the potential conflict with the Rose and Thorn event. Tytic reported that he had updated the website to the latest version of WordPress and had updated the Kingdom Royals and Summit Royals. He also mentioned that He had taken over as the Summit's deputy Web Minister and had access to the Summit's website. Tytic agreed to find a deputy to take over his role once he becomes the Summit's Web Minister. Eduardo emphasized the importance of posting minutes and dates on the website for policy compliance.

Website as Primary Information Source

In the meeting, Eduardo emphasized the importance of pushing all information to the website to maintain accuracy and avoid misinformation. He suggested that instead of copying and pasting details into various social media platforms, they should direct people to the website for information. Tyric agreed to update the website and post minutes to the chat, while someone would remind everyone about the meeting on the Shire Mountain Edge website. The team also discussed the need to update the Facebook page and the Kingdom event page as the primary sources of information.

Coronet Event Preparations and Volunteers

In the meeting, Asney provided an update on the preparations for the upcoming Coronet event. She mentioned that she had submitted the application, updated the event page, and was looking for volunteers for various roles such as marshals, food handlers, and arts and sciences demos. Asney also discussed the optional potluck for the early dinner time frame and the possibility of using the Red Lion in Mcminnville for overnight stays. Morgan was assigned to handle the PayPal invoices and pre-registration for the event. Eduardo confirmed that the insurance and Red Lion contracts were in order. Lastly, the team discussed the upcoming Defender event, with Asney needing volunteers for various roles and Eduardo expressing confidence in the event's organization.

Acorn War Event Discussion

The meeting revolved around the decision to either continue or discontinue the Acorn War event. The group discussed the possibility of doing a smaller event in October, combining it with the Griffin University event. They also considered the idea of doing an indoor feast and education event. The group decided to consult more people in the shire before making a final decision. They also discussed the possibility of partnering with the new Griffin University for an event. Lastly, they considered the idea of hosting a demo event or a newcomers academy event. The decision to discontinue Acorn War was largely agreed upon by the group.

Reducing Defenders in the Shire

The team discussed the need to reduce the number of defenders in their shire due to a lack of participation. They considered eliminating the youth, equestrian, archery, and thrown weapons defenders. However, they agreed to keep the rapier, arts and sciences, and bardic champions. The team also discussed the possibility of combining arts and sciences and bardic roles. The decision to reduce the number of defenders was left open for further discussion.

Rescheduling Meetings and Coronet Discussion

Asney, Eduardo, Oswyne, Tamar, Esja, and Morgan discussed the scheduling of future meetings. They decided to move the meetings from the third Monday to the second Monday of each month, with the first meeting to be held on February 10th. The decision was made to accommodate various schedules and to avoid conflicts with other events. They also discussed the possibility of shortening the meeting duration and incorporating a discussion on coronet after the 7 to 8 meeting. The changes will be communicated to the team before the end of the week.

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